

LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

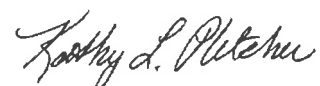
BROWN COUNTY LIBRARY BOARD

Brown County Central Library
515 Pine Street, downtown Green Bay
Thursday, April 18, 2013
5:15 p.m.
AGENDA

1. Call to Order
2. Consent Items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Planning Discussion (30 minutes)
6. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's report, bills and donations
 - c. Approve Budget Adjustment Notice - Transfer budget dollars in the amount of \$6,500 from the Vehicle/Equip. Gas/Oil etc. account to the new Intra-County Expense Highway account.
 - d. Personnel
 - e. Facilities report
7. Nicolet Federated Library System (5 minutes)
 - a. Monthly update
8. Old Business (5 minutes)
9. President's Report (5 minutes)
10. Director's Report – questions/clarifications (5 minutes)
11. Such Other Matters as are Authorized by Law (5 minutes)
12. Meeting Summary/Next Meeting Planning (5 minutes)
13. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Next Meeting: Thursday, May 16, 2013 at 5:15
at the Weyers-Hilliard Branch, 2680 Riverview Drive, Howard



Kathy L. Pletcher, President